

Meeting Notes - Governor's Forest Health COUNCILS Joint Session

Thursday, January 13th, 2005 – 9:30 a.m.
County Supervisors Association
1905 W. Washington St., Suite 100 . Phoenix, AZ 85009

- 1) Oversight Council Minutes
 - a. Mr. O'Halleran moves approval
 - b. Mr. Campbell seconds
 - c. Motion passes
- 2) Advisory Council Minutes
 - a. Mr. Siderits moves approval
 - b. Mr. VanDemark seconds
 - c. Motion passes
- 3) Policy Subcommittee Report – Tom O'Halleran
 - a. Discussion on weight restrictions w/in industry in terms of hauling product
 - b. ½ the tax on gas for haulers (\$.26)
 - c. Marilyn Hill, Marty Moore, Ben Hershey all worked on this language
 - d. Tax credits from last bill weren't used last year so this year we've brought in the industry members
 - e. Tenant number from 10 to 3
 - f. Dealing with the process to become a qualifying company
 - g. 70/30 – 70% of product has to be 12 dbh or less to be a qualifying project
 - i. Qualifying projects must be in a community wildfire protection areas
 - ii. Competing bill expected in the senate
 - iii. Must be highly incentivized bill to keep the industry alive
 - iv. Exec. Order will go out mandating the use of alternative energy sources in new State buildings
 - v. Sunset is 2014 – no spending cap
 - vi. Hearing in O'Halleran's committee (bill in dropped status) – TBA
- 4) Mapping & Assessment Subcommittee Report – Barron Orr
 - a. Guidelines of Subcommittee:
 - i. Almost 100 individuals on the mailing list
 - ii. Fire Assistance grants Recommendations
 - iii. Environmental Review Process
 1. Very important to many
 2. Southwest strategy- Need leaders to weigh in.
 3. Needs a HOME: * This should be a priority project during the next 1 year of the grant duration.
 4. Simple as possible for the review process
 5. When can we anticipate the outreach to communities and entities to ensure accuracy?
 6. Will eventually be a monitoring tool but first must complete the comprehensive database
 7. Gene will identify the tribal participants
 8. How will the CWPP info play into the database
 9. Need to find a way to close the loop by involving the local communities ***
 - b. Tom O'Halleran moves approval of guidelines, Lori Faeth seconds
 1. Carried approval of the guidelines of the subcommittee

AGENDA ITEM: Work to develop the map
Critical infrastructure and residential should be included...

ARIZONA FIRE MAP

Should be a very simple, interactive tool – database side will be very focused on fuels treatment (other layers will be visible) but reports generated will be focused on the treatment.

- 5) Presentation on the Draft Landscape Context Subcommittee Report
 - a. Don Faulk
- 6) GFA CWPP –
 - a. Signed on Monday!
- 7) EDUCATION Subcommittee Report – Mike Neal
 - a. Kirk will be sharing info on which communities are done with CWPP and who are really in need
 - b. Firewise work will be done in needed areas
 - c. Home Depot will be donating some volunteers
 - d. Education Subcommittee will be working with the Wildfire Academy
 - i. Media support being organized

SEE WEBSITE FOR PRESENTATION OF FOREST LEGACY PROGRAM

March 22 is the Annual Forest Health Conference: Small Diameter Expo: Mixer with academy and conference attendees will be organized: Volunteers to work on the conference:

Rich Vandermark, Steve Campbell, Heather Garbarino, Diane Vosick, Taylor McKinnon, Ed Smith

- Ideas for the conference:
 - o Forest Planning (1/2 hour)- LUND (then and now)
 - o Your Forests and You (why you care – what is in it for you)
- Vision for Arizona forests?
- Make the actions and recommendations speak about AZ forests to AZ citizens
- Need some social scientists to help evolve the vision
 - School of Behavioral Science NAU? Recruit them?
- Fire Shed? Is it viable for AZ?
- Don't want the scope to be too broad...
- Theme of restoration?

Diane will sum up the discussion and provide Lori and attendees (todd, carl, karl, bob ed, rob s, joe, kirk, steve)

Call to Public

Ethan Omen – Grand Canyon Trust: Clearly identify objective – how will it be parlayed into management – do outreach to determine receptiveness to use and then determine amount of research.